

Appendix

H

Clerk's Board Summary from
the Public Hearing and
Resolution Adopting the Plan



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
May 10, 2004**

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12-04

DET:det

The meeting was called to order at 9:48 a.m., with all Members being present, and with Chairman Connolly presiding.

Others present were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Regina Thorn Corbett, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

BOARD MATTER

1. **MOMENT OF SILENCE** (9:48 a.m.)

Chairman Connolly asked everyone to keep in thoughts the men and women overseas and also the men, women, and children affected by the US presence overseas.

AGENDA ITEMS

2. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. ALEXIS KUIPER** (9:49 a.m.)

Supervisor Bulova moved approval of the Certificate of Recognition presented to Ms. Alexis Kuiper for being named in the Prudential Spirit of Community Awards program as a 2004 top youth volunteer in Virginia. This motion, the second to which was inaudible, carried by unanimous vote.

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motion and it carried by a vote of seven, Supervisor DuBois, Supervisor Hyland, and Supervisor Smyth being out of the room.

75. **4:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2003-PR-038 (ROBERT J. ETRIS, CITY OF FALLS CHURCH, DEPARTMENT OF ENVIRONMENTAL SERVICES) (PROVIDENCE DISTRICT)** (4:31 p.m.)

Supervisor Smyth moved to defer the public hearing on Special Exception Application SE 2003-PR-038 until **May 24, 2004, at 3 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor DuBois and Supervisor Hyland being out of the room.

76. **4:30 P.M. – PH ON REZONING APPLICATION RZ 2003-MA-052 (THE TRUSTEES FOR IMMANUEL BIBLE CHURCH BEING RALPH WEITZ, JOEL BENSON, AND ALAN FISCHER) (MASON DISTRICT)**

AND

PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 88-L-071 (THE TRUSTEES FOR IMMANUEL BIBLE CHURCH BEING RALPH WEITZ, JOEL BENSON, AND ALAN FISCHER) (MASON DISTRICT) (4:31 p.m.)

Supervisor moved to defer the public hearing on Rezoning Application RZ 2003-MA-052 and Special Exception Amendment Application SEA 88-L-071 until **May 24, 2004, at 3 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor DuBois and Supervisor Hyland being out of the room.

77. **4:30 P.M. – PH TO ADOPT THE SOLID WASTE MANAGEMENT PLAN** (4:32 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of April 22 and April 29, 2004.

Following the public hearing, which included testimony by 32 speakers, Chairman Connolly closed the public hearing and left the record open for additional testimony to be submitted.

Supervisor Bulova submitted items for the record.

Supervisor Hudgins submitted items for the record.

Supervisor Gross submitted items for the record.

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Chairman Connolly submitted items for the record.

Supervisor Gross said that she had two motions to make; however, she said that if the first motion passes, the Board will indefinitely defer the initiation of the five-year notice required by State law requiring displacement of private solid waste collection companies operating in Fairfax County.

Therefore, Supervisor Gross moved that the Board direct staff to modify the draft Fairfax County Solid Waste Management Plan to reflect:

- Deletion of all references to the implementation of the five-year notice regarding displacement of private companies engaging in the provision of pick-up and disposal of garbage, trash, or refuse.
- Establishment of a Board-appointed task force comprised of representatives of small and large collection companies, consumer representatives, representatives of the environmental and business communities and staff to work together to resolve issues related to service quality, competition, air emissions from trucks, safety, disaster and emergency response, unified recycling activities, and other issues that may be specified by the Board.
- Preparation and delivery of a report to the Board within 12 months of today regarding the outcomes of the efforts of the task force.

Supervisor Hyland and Supervisor McConnell jointly seconded the motion and it carried by a vote of nine, Supervisor Kauffman being out of the room.

Supervisor Gross noted that Supervisor Kauffman submitted a memorandum with a number of items to be directed to the new task force. She asked unanimous consent that the Board direct staff to review the memorandum and forward it to the task force. Without objection, it was so ordered.

Supervisor Gross moved that the Board direct staff to submit the Fairfax County Solid Waste Management Plan, as modified, pursuant to the Board's action today, to the Virginia Department of Environmental Quality by June 30, 2004. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Kauffman being out of the room.

78. **BOARD ADJOURNMENT** (6:39 p.m.)

At 6:39 p.m., Supervisor Gross moved adjournment. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Kauffman being out of the room.

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